

**AGENDA
CITY COUNCIL
REGULAR MEETING
CITY OF WYOMING, MINNESOTA
MAY 1, 2012
7:00 PM**

CALL TO ORDER:

CALL OF ROLL:

DETERMINATION OF A QUORUM:

PLEDGE OF ALLEGIANCE:

OPEN FORUM:

"An opportunity for members of the public to address the City Council on items not on the current agenda. Items requiring Council action maybe deferred to staff or Boards and Commissions for research and future Council Agendas if appropriate. You will be limited to two (2) minutes and we ask that you conduct yourself in a professional, courteous manner, and refrain from the use of profanity. Failure to abide by this policy may result in the loss of your privilege to speak".

APPROVAL OF MINUTES:

- 1 Consider **approving the minutes of the "Special Meeting" a "Worksession" of the Wyoming, Minnesota City Council for April 17, 2012.**
- 2 Consider **approving the minutes of the "Regular Meeting" of the Wyoming, Minnesota City Council for April 17, 2012.**

SCHEDULED BID LETTINGS: NONE

SCHEDULED PUBLIC HEARINGS: NONE

CONSENT AGENDA:

Items under the "Consent Agenda" will be adopted with one motion; however, council members may request individual items to be pulled from the consent agenda for discussion and action if they choose.

- 3 To consider **adopting Resolution No. 12-05-29 a Resolution to Appointing a Wyoming Volunteer Firefighter to Probationary Status for 2012 – Matt Pikus, 23920 Hawthorn Avenue, Forest Lake, MN 55025.**

ACKNOWLEDGE RECEIPT OF REPORTS OF OFFICERS, BOARDS, COMMISSIONS AND DEPARTMENT HEADS:

- 4 Report of the Wyoming Police Chief, Paul Hoppe for April 26, 2012
- 5 Report of the Wyoming Public Works Supt., Jason Windingstad for April 25, 2012
- 6 Report of City Building Official, Fred Weck, IV for April 25, 2012
- 7 Report of City Attorney Mark Vierling for April 25, 2012

8 Report of City Engineer Mark Erichson, WSB for April 25, 2012

COMMUNICATIONS: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

- 9 To consider adopting Resolution No. 12-05-30 a Resolution restricting Parking on Both Sides of Fallbrook Avenue.
- 10 To consider approving the **AMENDED AGREEMENT FOR BUILDING CODE & SEPTIC INSPECTION SERVICES** between the County of Chisago and the City of Wyoming.
- 11 To consider authorizing the Public Works Department to Purchase 3,300 tons of Class 5 Gravel from Dresel Contracting at a cost of \$7.80/ton to resurface Gravel Roads in Wyoming (Hemingway Avenue, Innsbrook Avenue, and 275th Street).\$30,000 has been budgeted for this purpose.

CLAIMS:

- 12 Consider authorizing payment of recommended bills, payroll and Journal Entries for the period of April 18, 2012 through May 1, 2012.

COUNCIL REPORTS:

ADJOURN

A portion of this public meeting may be closed to discuss "Labor Negotiation Strategies"; "Misconduct allegations or charges"; "Attorney-client privilege"; or "Performance evaluations" as per MN State Statute 13D.01-.05.

NEXT
REGULAR MEETING
MAY 15, 2012
7:00 PM